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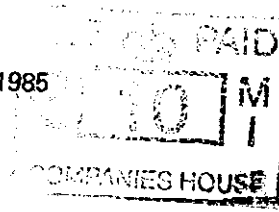
COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985



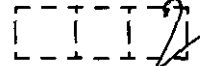
Count 10

017767

To the Registrar of Companies

For official use

Company number



2769107

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* FRONTIERS INTERNATIONAL LIMITED

* insert full name
of company

Date of creation of the charge

4 AUGUST 2000

Description of the instrument (if any) creating or evidencing the charge (note 2)

RENT DEPOSIT DEED DATED 4 AUGUST 2000

Amount secured by the mortgage or charge

ALL MONEYS DUE OR TO BECOME DUE FROM THE COMPANY
TO THE CHARGE UNDER THE TERMS OF THE LEASE

Names and addresses of the mortgagees or persons entitled to the charge

ROYAL INSTITUTION OF GREAT BRITAIN,

(2cc FAX)

Postcode

Presentor's name address and
reference (if any):

WINWARD FEARON
DX 37959
KINGSWAY

Ref: HMS

For official Use
Mortgage Section



PMD
COMPANIES HOUSE
COMPANIES HOUSE

0276
25 18100
24/08/00

Time critical reference

(2cc FAX)

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

(See FAX)

Particulars as to commission allowance or discount (note 3)

Signed Winward Fearon

Date

X 23/8/2000

On behalf of [company][mortgagee/chargee]†

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

WINWARD FEARON

35 Bow Street London WC2E 7AU Tel: +44 (0) 20 7420 2800 Fax: +44 (0) 20 7420 2801 DX 37959 Kingsway
web site: www.winwardfearon.co.uk e-mail: enquiries@winwardfearon.co.uk

FACSIMILE TRANSMISSION

DATE	25 August 2000	TIME (UK)	3-05-
TO	M I Dar	FROM	Deborah A Wilson
COMPANY	Compies House	RE	Frontiers International Limited
YOUR REF	MORT/MID/2769107	OUR REF	DAW/WGRF/BC/F.4845-1-3
FAX NO	029 2038 0827	TOTAL PAGES	2 Including this page

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Dear Mr Dar

Thank you for your fax today. I would refer to our telephone conversation. We are obliged to you for drawing these matters to our attention within the time limit for registration. We would confirm the various points:-

- (i) The full address of the Chargee the Royal Institution of Great Britain is registered office 19 Albemarle Street London W1.
- (ii) The short particulars of the property charged are "the deposited sum referred to in the Rent Deposit Deed being the sum of Four thousand eight hundred and one pounds and twenty pence (£4,801.20) together with any other sums paid into the interest bearing deposit account pursuant to the terms of the Rent Deposit Deed and any interest credited to the said account and which has not been released to the Tenant".
The date of the form 395 is the date we despatched it the 23rd August 2000.
- (iii) We confirm the Company Number 2769107.

WF1/108601

IF YOU DO NOT RECEIVE ALL THE PAGES OR IN CASE OF ANY DIFFICULTY WITH TRANSMISSION PLEASE CONTACT US IMMEDIATELY

DAVID L CORNES	W GUY R FEARON	RICHARD WINWARD	TIMOTHY GULLIVER	MAXIMILIAN M WIELICZKO
CLIVE A LEVONTINE	ADRIAN P S LUTO	JUDITH M RIXON	EDWARD B GORE	ANTHONY S G WALKER

MEMBERS OF EUROLEGAL EEIG (No 17) AVENUE DE LA JOYEUSE ENTREE 1/10 B-1040 BRUSSELS WITH ASSOCIATED OFFICES IN PARIS HAMBURG COLOGNE FRANKFURT
BERLIN DRESDEN LEIPZIG WARSAW AND VIENNA

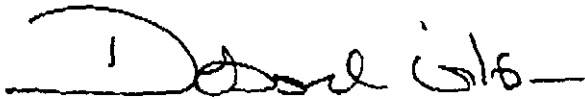
SOLICITORS REGULATED BY THE LAW SOCIETY IN THE CONDUCT OF INVESTMENT BUSINESS

- 2 -

We trust the above gives you the necessary authority to complete the registration today. If any further points arise please do telephone me immediately on receipt of this fax.

Again I thank you for your kind assistance.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Deborah A Wilson', with a horizontal line extending to the right.

Deborah A Wilson

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02769107

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 4th AUGUST 2000 AND CREATED BY FRONTIERS INTERNATIONAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROYAL INSTITUTION OF GREAT BRITAIN UNDER THE TERMS OF THE LEASE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th AUGUST 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th AUGUST 2000.

DX
52



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E